

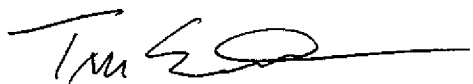
Special resolution

Clarity Informatics Group Limited

14 June 2019

On 14 June 2019 the following special resolution was passed by the shareholders of Clarity Informatics Group Limited (Company number 06648026):

That the articles of association in the form attached to this Resolution be adopted as the new articles of association of the company in substitution for and to the exclusion of the existing articles of association of the Company.

A handwritten signature in black ink, appearing to read 'Tim Sewart', with a long horizontal flourish extending to the right.

Signed by

Tim Sewart

Director